

**SUMMERLIN SOUTH COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Willows Community Center  
2775 Desert Marigold Lane, Las Vegas, NV 89135  
September 19, 2024 – 6:00 pm**

**AGENDA**

**NOTICE IS HEREBY GIVEN THAT ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA**

**I. CALL TO ORDER/QUORUM**

**II. HOMEOWNERS COMMENTS ON AGENDA ITEMS ONLY**

**III. CONSENT AGENDA**

(All items under the Consent Agenda will be approved by one vote. There will be no discussion of the items unless a director requests specific items be removed from the Consent Agenda for separate action).

**Resolved to accept Exhibit III. A through Exhibit III. E**

- A. Minutes – August 15, 2024
- B. Bank Reconciliation – August 2024
- C. Revenue Schedule – August 2024
- D. Violation Report – August 2024

**IV. LANDSCAPE REPORT – PAR 3 LANDSCAPE & MAINTENANCE, INC.**

**V. MANAGEMENT REPORT**

- A. Landscape and Maintenance
- B. Annual Meeting Status
- C. Management Building Status
- D. Other

**VI. BUILDING COMMITTEE REPORT**

n/a

**VII. UNFINISHED BUSINESS**

Summerlin Centre East & West Wrought Iron Painting Bid Selection

**VIII. NEW BUSINESS**

- A. Financial Reports – August 2024
- B. 2025 Mutual Benefit Agreement with Summerlin Council
- C. 2025 Management Agreement
- D. Discussion: Security Presence at Association Meetings
- E. Proposal: Sahara (All) Drip Irrigation Revamp
- F. Proposal: Flamingo and Russell at Hualapai Drip Irrigation Revamp
- G. Proposal: Sahara and Desert Inn at Hualapai Drip Irrigation Revamp
- H. Proposal: Golden Willow Drip Irrigation Revamp

**IX. DATE AND TIME OF NEXT MEETING – October 17, 2024, at 4:00 p.m.**

**X. HOMEOWNER COMMENTS**

**XI. ADJOURNMENT**

**EXECUTIVE MEETING**

*The Executive Session will be held at 5:45 p.m. to address assessment collection, legal issues and compliance issues.*